

## Posted by Uxbridge Town Clerk



## Town of Uxbridge Pout Pond Recreation Committee 21 South Main Street Uxbridge, MA 01569

JUL 28'15 AM 8:42

Pout Pont Recreation Committee Meeting Minutes
Tuesday, June 9, 2015
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:30pm – 8:15pm

Please note some items may have been taken out of agenda order.

Recreation Committee Members Present: Ken Tavares (KT), Tom Kinder (TK), Dave Lewcon (DL)

Other Staff Present: Greg Gentzler (GG), Tammy Daniels (TD), Rachael Frazier, Cindy Montgomery (CM), Myra Villasin-Astorg (MV)

1. Review/Approve PPRC Meeting Minutes

5/26 meeting minutes not completed. Motion by DL to review/approve minutes at next PPRC meeting. Seconded by KT. Approve 3:0:0.

- 2. Food vendors/concession
  - Motion by KT to allocate spending an amount of no more than \$100 to purchase concession items. Seconded by DL. Approve 3:0:0. TD to purchase items and submit for reimbursement.
- 3. Parking lot repair
  - Steve Bevilaqua is willing to donate material/equipment to repair parking lot; however need labor to perform work. Pending response from David Genereux as to if DPW can perform the work. Depending on the outcome, consider reaching out to the Sherriff's Department for use of inmate labor.
- 4. Beach Sand
  - Beach is in need of additional sand. DL to contact Pyne to see if they're willing to donate.
- 5. Security System donation
  - Received quote for security system that is within the budget of the donated amount. Pending approval from David Genereux, building/electrical inspector. May need to obtain additional bids.
  - · DL to inquire on sand donation with Pyne, pricing on trash barrells
  - Asphalt pending proposal from Steve B.
  - Security System accept with the tm consent a security system. Pending approval of TM; possibly may need to go out to bid. Approval from building/electrical inspector.
- 6. Misc.
- TK and TD to work on renovating bathrooms.
- DL invoice for picnic tables
- RF to write up proposal to Lowes for lawn chair donation
- Mobile lending library program. Motion by KT to pilot lending library program to be coordinated by Jen Lutton. Seconded by DL. Approve 3:0:0.
- EE to request financials from Justin Cole (Accounting)

ADJOURN - Motion to ADJOURN at 8:15pm by KT; Seconded by TK; Vote Unanimous 3:0:0.

Respectfully Submitted:	Dane Lewen	
Ken Tavares, Chair	Dave Lewcon	
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Tom Kinder

**Ed Evers**